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ZNR UUUUU ZZH
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FM AMEMBASSY SANTO DOMINGO
TO RUEHC/SECSTATE WASHDC PRIORITY 7595
INFO RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUCOWCV/CUSTOMS CARIBBEAN ATTACHE MIAMI FL PRIORITY
RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAHLK/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RUEFHLC/HQS DHS WASHDC PRIORITY

UNCLAS SANTO DOMINGO 000485

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DEPARTMENT FOR WHA/CAR SEARBY, L/LEI FOR TORRES AND MUELLER
DEPARTMENT OF JUSTICE FOR CRIM/OIA ORJALES AND ESTABROOK
US MARSHALS SERVICE PLEASE PASS TO JIM SCHIELD
DEA FOR OF,OFI,DO,DCO

E.O. 12958: N/A

TAGS: [CJAN](#) [CVIS](#) [KCRM](#) [SNAR](#) [DR](#)

SUBJECT: DOMINICAN FUGITIVE DE LA ROSA TO BE EXTRADITED TO
THE U.S.

REF: 2004 STATE 91848

11. On November 8, 2007, U.S. Marshals will return Yokary de la Rosa to the United States to stand trial for federal narcotics-related offenses as detailed in indictment number CR 03-893, filed on August 5, 2003, in the U.S. District Court for the Eastern District of New York. According to the indictment, de la Rosa conspired to possess and distribute, as well as attempted to distribute, 10,000 tablets of MDMA (Ecstasy) in Queens, New York, on or about July 9, 2003.

12. Following the January 11, 2005, issuance of a Dominican arrest warrant based on an April 30, 2004, U.S. Government request for extradition, de la Rosa was apprehended February 28, 2007, by officers of the Dominican National Directorate for Drug Control's Fugitive Unit. De la Rosa made a knowing, voluntary, and intelligent waiver of her right to challenge the extradition before the Criminal Chamber of the Dominican Supreme Court. Her extradition was properly confirmed by presidential decree.

13. The return of de la Rosa marks the 5th Dominican-national fugitive returned through or in lieu of extradition proceedings during CY-2007 (the 14th for FY-2007).
HERTELL